



# Detroit Water and Sewerage

## Department

### Meeting Minutes - Final

## Board of Water Commissioners

735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
dwsd.legistar.com

---

Wednesday, October 17, 2018

2:00 PM

5th Floor Board Room, Water Board Building

---

### BOWC Meeting

#### 1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 2:00 p.m.

#### 2. ROLL CALL

**Present:** 7 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

#### 3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the amended agenda.

Item CS-1830, Engineering and Design Services for Stormwater Management Practices was added to the agenda.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the agenda be approved as amended. The motion carried by a unanimous vote.**

#### 4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of September 19, 2018.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by a unanimous vote.**

#### 5. PUBLIC COMMENTS (3 minutes per speaker)

James Parker of 181 E. Margaret Street came before the Board regarding the drainage charge on a lot that he purchased. Mr. Parker was referred to the stormwater drainage team.

#### 6. COMMUNICATIONS

18-0238

Receipt of Correspondence

Sponsors: Customer Service/Meter Operations

Attachments: [17645 Grandville - Customer Response](#)  
[3121 S. Edsel St. - Customer Response](#)  
[6415 Woodmont - Customer Response](#)  
[8557 Appoline - Customer Response](#)  
[492 Peterboro - Customer Response](#)  
[181 E. Margaret - Customer Response](#)  
[Tiffany Bell - Customer Response](#)  
[13561 Memorial \(Rutland\) Response](#)

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Communication or Report be received and filed. The motion carried by a unanimous vote.**

[18-0239](#) **Receipt of Correspondence**

Sponsors: Pospiech

Attachments: [FOIA September 2018](#)

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.**

**7. ITEMS FROM THE COMMISSIONERS**

Commissioner Blackmon stated that Dr. Suzanne White, Chief Medical Advisor with the Detroit Health Department indicated that there were no incidents reported where Hepatitis A was water related. Commissioner Blackmon also said that Dr. White was not able to address the concern about lead, but the Board looks forward to that discussion.

**8. UNFINISHED BUSINESS**

**There was none.**

**9. NEW BUSINESS**

**A. [18-0208](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$4,925,000.00 in contract price and an extension of three (3) years with two (2) one year renewal options for Contract No. CS-1804 “Technology Services” with Diversified Data Processing and Consulting, Inc. dba DivDat (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [Financial Business Case.pdf](#)  
[IT BOWC 20180905 DivDat](#)

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.**

**B. [18-0227](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001661 with Santoro Inc., to furnish parts, repairs, and refurbishment services for DWSD owned dump trucks, vans, utility bodies, construction equipment and machines for a period of one-year, with one, one-year renewal option at a total cost not to exceed \$600,000.00 (\$300,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley and Rice

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner John Henry Davis that this Procurement, Goods be approved. The motion carried by a unanimous vote.**

**C. [18-0232](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001673 with Metro Airport Truck, to furnish parts and services for DWSD owned Cummins Engine powered trucks and related equipment for a period of two-years, at a cost not to exceed \$200,000.00 (\$100,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice and Mobley

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Procurement, Goods and Services be approved. The motion carried by a unanimous vote.**

**D. [18-0240](#)**

**DWSD Compliance Management Services October 2018 Update**

Attachments: [DWSD CMS October 2018 Update](#)

**This Communication or Report was received and filed.**

**E. [18-0241](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$2,800,000.00 in the contract price with a time extension of one (1) year for DWSD Contract No. CS-1830 “Engineering and Design Services for Stormwater Management Practices” with OHM Advisors (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.**

**F. Banking and Investments Policies**

This item was addressed in the Finance Committee meeting on October 3, 2018.

**10. DIRECTOR'S METRICS**

**18-0246 Director's Report**

**Sponsors:** Brown

**Attachments:** [Board Report - Metrics - 10172018](#)

**11. COMMENTS BY COMMISSIONERS**

There was none.

**12. COMMENTS BY THE CHAIR**

There was none.

**13. OTHER MATTERS**

Aldene Williams of 10350 Morley Street came before the board regarding a raw sewage issue. Ms. Williams was referred to Field Services Operations.

**14. ADJOURNMENT**

Chairman Einheuser requested a motion to adjourn.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.**